## CCRB INVESTIGATIVE RECOMMENDATION

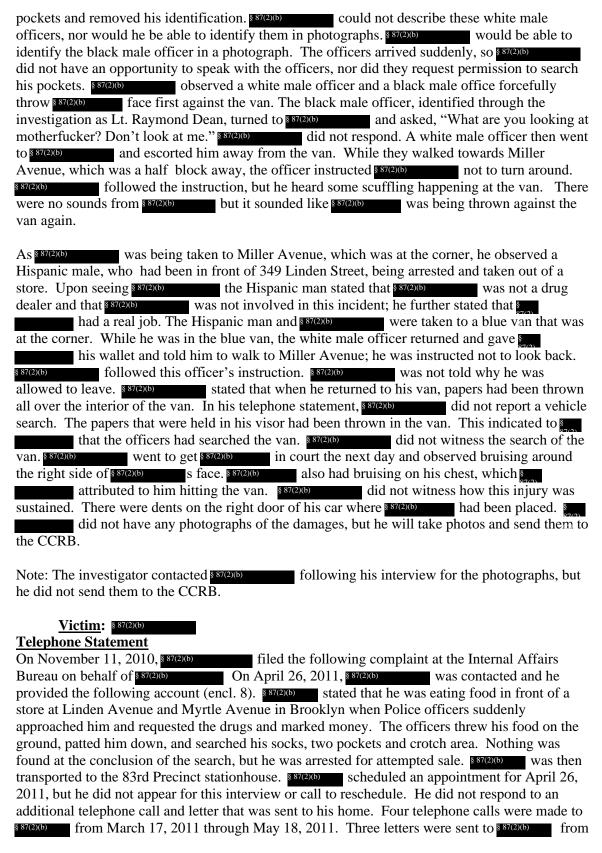
Investigator:		Team:	CCRB Case #:	V	Force	$\overline{\mathbf{V}}$	Discourt.	U.S.
Cassandre Luxama		Team # 5	201015739	Ø	Abuse		O.L.	Injury
Incident Date(s)		Location of Incident:		F	Precinct:	18	Mo. SOL	EO SOL
Thursday, 11/11/2010 7:25 PM		in front of 349 Linden Precinct's Stationhouse			83		/11/2012	5/11/2012
Date/Time CV Reported		CV Reported At:	How CV Reported:		Date/Time	Rec	eived at CC	RB
Thu, 11/11/2010 11:14 PM		IAB	Phone		Tue, 11/16	5/201	0 1:32 PM	
Complainant/Victim	Туре	Home Addre	ess		•			
Subject Officer(s)	Shield	TaxID	Command					
1. DT3 Jonathan Jordan	02824	935083	NARCBBN					
2. DT3 Matthew Zito	04038	937792	NARCBBN					
3. LT Raymond Dean	04030	895026	NARCBBN					
Witness Officer(s)	Shield N		Cmd Name					
1. DT3 Edwin Galan	05983		NARCBBN					
2. DT3 Herold Alexis	01779		NARCBBN					
Officer(s)	Allegation				Inve	stig	ator Recor	nmendation
A.DT3 Jonathan Jordan	Force: A	t 349 Linden Street in B		an				
		sed physical force agains			. =			
B.DT3 Matthew Zito		t 349 Linden Street in B sical force against \$87(2)(6)		ew Z	Zito			
C.DT3 Matthew Zito		esy: At 349 Linden Stree Zito spoke obscenely an		<b>)</b> )				
D.DT3 Jonathan Jordan	84th Pred	esy: At 349 Linden Stree cinct stationhouse, Det. J y and/or rudely to \$87(2)(b)	Jonathan Jordan spol		e the			
E.LT Raymond Dean		At 349 Linden Street in E pervised the stop of § 87(2)(		nd				
F.LT Raymond Dean		At 349 Linden Street in Expervised the search of § 87		nd				
G.LT Raymond Dean	Discourt	esy: At 349 Linden Stree	et in Brooklyn, Lt. R	ayn	nond			

<u>Case Summary</u>
On November 11, 2010, \$87(2)(b) filed the following complaint over the telephone with the Internal Affairs Bureau on behalf of her brother, \$87(2)(b) did not witness this incident. On November 16, 2010, \$87(2)(b) s complaint was referred to the Civilian Complaint Review Board. On November 11, 2010, Migual \$87(2)(b) filed the following complaint with IAB on behalf of his uncle, \$87(2)(b) did not witness this incident. On November 18, 2010, \$87(2)(b) s complaint was referred to the Civilian Complaint Review Board.
On November 11, 2010, at approximately 7:25 p.m., in front of 349 Linden Street in Brooklyn, was installing an alarm on \$87(2)(b) was seated inside the vehicle. Det. Matthew Zito, Det. Jonathan Jordan, and Lt. Raymond Dean approached the van and the following allegations resulted.
Allegation A – Force: At 349 Linden Street in Brooklyn, Det. Jonathan Jordan used physical force against \$87(2)(b)  Allegation B – Force: At 349 Linden Street in Brooklyn, Det. Matthew Zito used physical force against \$87(2)(b)  8 87(2)(b). 8 87(2)(g)
Allegation C – Discourtesy: At 349 Linden Street in Brooklyn, Det. Matthew Zito spoke obscenely and/or rudely to \$87(2)(b)  Allegation D – Discourtesy: At 349 Linden Street in Brooklyn and the 84 <sup>th</sup> Precinct stationhouse, Det. Jonathan Jordan spoke obscenely and/or rudely to \$87(2)(b)
Allegation E – Abuse of Authority: At 349 Linden Street in Brooklyn, Lt. Raymond Dean supervised the stop of \$\frac{857(2)(5)}{2}\$ Allegation F – Abuse of Authority: At 349 Linden Street in Brooklyn, Lt. Raymond Dean supervised the search of \$\frac{857(2)(5)}{2}\$ Allegation G – Discourtesy: At 349 Linden Street in Brooklyn, Lt. Raymond Dean spoke obscenely and/or rudely to \$\frac{857(2)(5)}{2}\$
§ 87(2)(g)
Results of Investigation
Civilian Statement(s)  Complainant/Victim: \$87(2)(b)  \$87(2)(b)

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## **CCRB Statement** On December 8, 2010, § 87(2)(b) was interviewed at the Civilian Complaint Review Board (encl. 11a-l). § 87(2)(b), § 87(2)(g) On November 11, 2010, at approximately 7:25 p.m., in front of 349 Linden Street in Brooklyn, § 87(2)(b) was installing an alarm on his friend, § 87(2)(6) cargo van. § 87(2)(b) was installing the alarm in front of § 87(2)(b) s apartment building was seated in the front passenger side of the van. After working on the car for three hours, three police officers dressed in plainclothes, wearing turquoise bandanas on their upper left arms approached the van. A Hispanic officer (described by \$87(2)(b) as 5'6"-5'8", 250lbs, early thirties, black hair, dressed in a grey sweatshirt and light blue jeans), identified through the investigation as Det. Mathew Zito, asked \$87(2)(b) what he was doing and requested the name of the van owner. Det. Jonathan Jordan (described by § \$7(2)(b) as 6', 200-220lbs, in his thirties, had a goatee, dressed in a dark sweatshirt and a camouflage jacket, and called Det. John by officers on the scene), who was identified through the investigation, and an unidentified officer (described by as 5'8", late twenties dressed in plainclothes) stood behind Det. Zito and watched. After determining that § 87(2)(b) was the owner of the van, the officers left the location. continued working on the van, but approximately an hour later, three unmarked police cars (silver van, blue truck, and a black car) arrived at the location. The officers arrested two females and a male at the corner of Myrtle Avenue and Linden Street. Meanwhile, an unidentified Hispanic male (5'7", grey hair, approximately forty years old) who \$87(2)(b) recognized from the neighborhood, approached § 87(2)(b) requesting a cigarette. § 87(2)(b) suspected that the Hispanic male was a drug user because of the way he was dressed and his general appearance. §87(2)(b) gave the Hispanic male the cigarette and then the male left. Approximately twenty minutes later, Det. Zito, Det. Jordan, and another officer, Lt. Raymond Dean (described by \$87(2)(b) as a white male, 6', 190-220lbs, late twenties, and dressed in a blue sweatshirt) approached the van. The investigation determined that Lt. Dean was the third officer who approached § 87(2)(b) was standing on the sidewalk while was standing at the rear of the cargo van gathering his tools. Both males were in view of each other. Without speaking to \$87(2)(b) Det. Jordan grabbed \$87(2)(b) by the neck from behind and held him by the neck for five minutes and told him to "shut up." §87(2)(6) breathing was not restricted, but the officer held his neck tightly. \$87(2)(b) asked what was going on. §87(2)(6) told the officers that they knew what he was doing at the location. One of the white male officers pushed \$87(2)(b) against the van and he immediately felt pain above his right eye. \$87(2)(b) sustained bruising around his right eye as a result of this force. In his initial telephone statement, § 87(2)(b) alleged that he was slammed against the van three times. On December 12, 2010, § 87(2)(b) told officers assigned to group 9 that the subject officers punched him in the right eye. §87(2)(b) tried to turn his head to reduce the pain. §87(2)(b) did not do anything else with his body. Det. Zito told \$87(2)(b) "Shut the fuck up. Get up against the van! What the fuck are you doing here? You're a piece of shit." §87(2)(b) "Shut the fuck up. You explaining he had already been stopped. Det. Jordan told §87(2)(b) don't have to say nothing. You're a fucking piece of shit." Det. Jordan placed \$87(2)(b) hands behind his back while Det. Zito continued holding his neck. One of the officers told that he would be slammed on the ground if he did not allow them to handcuff him. Det.

Zito told \$87(2)(b) to stop resisting. However, \$87(2)(b) was not moving his body and he was not resisting. Det. Zito repeatedly kneed \$87(2)(b) in his thigh, ribs, and the left side of his body. This force was applied in an effort to get \$87(2)(b) on the ground. Det. Jordan eventually handcuffed \$87(2)(b) without getting him on the ground. Two of the officers held by the arm and escorted \$87(2)(b) to a light green van with no windows. was unable to walk because of the force that was used against him. \$87(2)(b) testified that \$87(2)(b) had no interactions with the subject officers.
The Hispanic male to whom gave the cigarette, the three individuals who were arrested at the corner of Myrtle Avenue, and second were already in the van. was released before the van left the location. Det. Jordan drove around for approximately three hours before taking the prisoners to the 83 <sup>rd</sup> Precinct stationhouse. At the stationhouse, second told a dark skinned Hispanic officer (5'10", 200lbs, 25-27 years old, black hair, and brown sweatshirt) that he could not walk and explained that Det. Jordan used force against him Det. Jordan saw second sitting on the floor, he stated, "Look at this piece of shit. How much dope did you do?" second replied, "Because there is a bunch of crack heads on the block, it doesn't mean that everyone is a crack head. Just like one of you is fucked up, it doesn't mean that all of you are fucked up." Det. Jordan replied, "Shut the fuck up. You're a piece of shit. I don't give a fuck. I get paid for this. Whether you go or don't go, I still get paid for this." second was transported to second hospital. second pain reliever, but the doctors at the hospital did not examine his injuries because the officers who accompanied him to the hospital stated that he had a minor leg injury. second have sided with the police. Sustained an injury to his right eye, bruises on his left leg, and pain in his shoulder. sustained an injury to his right eye, bruises on his left leg, and pain in his shoulder. appeared at his interview with photographs taken at the time of his release of the injury to his left leg, a bruise above his left eye, cut on his wrist and a cut on his ear (encl. 11 e-j)
Arrest Photo: § 87(2)(6) s arrest photograph shows no injuries to his face (encl. 12).
<u>Victim</u> : § 87(2)(b)
CCRB Statement On February 1, 2011, \$87(2)(b) was interviewed at the Civilian Complaint Review Board.  \$87(2)(b).\$87(2)(g)
On November 11, 2010, at approximately 7:25 p.m., in front of 349 Linden Street in Brooklyn, street in Bro



March 17, 2011 through April 27, 2011; none of these letters were returned by the U.S. Postal Service.

## **NYPD Statement(s)**:

Subject Officer: DET. JONATHAN JORDAN

- Det. Jonathan Jordan is a \$87(2)(b)
- On November 11, 2010, Det. Jordan worked a tour of 2:47 p.m. to 11:00 p.m. as the arresting officer on a narcotics enforcement assignment in vehicle3223 with Lt. Raymond Dean and Det. Mathew Zito. He was dressed in plainclothes.

## Memo Book

At 7:45 p.m., one individual was arrested in front of 347 Linden Place (encl. 19a-b).

#### **CCRB Statement**

On April 21, 2011, Det. Jonathan Jordan was interviewed at the Civilian Complaint Review Board (encl. 20a-b). He did not have an independent recollection of the officers who were assigned to his team and had to refer to the tactical plan. They were all split up and responded to a radio transmission. Det. Jordan was conducting a buy and bust operation with his field team at the location in question. § 87(2)(e), § 87(2)(f) . The suspects had been in different locations; two had gone around the corner, one walked down the street, and \$87(2)(b) was in front of a van. Det. Jordan went to arrest \$87(2)(b) who was standing near a van at 347 Linden Place. He did not recall who had accompanied him. He knows that two other officers accompanied him when he stopped § 87(2)(b) The tactical plan did not assist his recollection. He had no interaction prior to the buy and bust sale, \$87(2)(e), \$87(2)(f) . Det. Jordan asked § 87(2)(b) to accompany him to the rear of the van. There was no other person standing near \$87(2)(b) was visibly agitated and upset. He did not recall \$87(2)(b) s remarks. Det. Jordan several times to go to the rear of the van. § 87(2)(b) eventually walked to the rear of the van on his own. He instructed § 87(2)(b) to turn around and place his hands behind refused. § 87(2)(b) resisted his arrest by placing his hands in front of his back and § 87(2)(b) him and bending over. Det. Jordan tried to get him against the van for the purpose of placing his hands behind his back because he was a very large person. §87(2)(b) repeatedly bent forward to prevent the officer from handcuffing him. It took at least three or four officers to get to stand up straight to get his hands behind his back. He did not recall the other officers interaction with § 87(2)(b) and was able to identify them. Det. Jordan stated that he was the one who eventually grabbed § 87(2)(b) s arms and placed them behind his back. He then turned around. Det. Jordan did not remember which arm he grabbed. Det. Jordan believed that someone from his field team grabbed the other arm, but \$87(2)(6) continued to bend s hands while Det. Jordan tried to place them forward. The officers were taking § 87(2)(b) behind his back. It was then that Det. Jordan tried to get \$87(2)(b) up against the van to get him straight. Det. Jordan stated that everything happened quickly. He did not remember what part of \$87(2)(b) s body hit the van or if he hit his face. \$87(2)(b) was placed against the van once. He did not use additional force against him. He did not grab \$87(2)(b) by the neck or immediately push him against a van. He did not knee or kick \$87(2)(b) s leg or the general left

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side of his body. Det. Jordan stated that Lt. Dean is a black male officer. He stated that there
were two officers at the corner completing arrests, but he did know if they interacted with
Det. Jordan did not observe injuries on \$87(2)(b) either before or after their
interaction. Det. Jordan did not recall ser(2)(b) speaking to him or any of the officers who
accompanied him speaking to \$87(2)(b) Neither he nor any other officers assigned to his field
team told \$87(2)(b) to shut the "fuck up" or called him a piece of shit. Lt. Dean did not curse
at any of the civilians. Det. Jordan did not at any point turn to someone who was near
and ask him what the "fuck" he was looking at. There were no civilians near him at any
point. No other civilians were taken from the van to the prisoner van and then subsequently
allowed to leave. All persons stopped at the location were arrested. He did not recall searching
the van nor any other officers doing so. He had no reason why an officer would be interested in
searching the van. He did remember entering the van or witnessing other officers entering the
van. He did not observe any damages on it. Det. Jordan was shown a photograph of
s injuries and stated that he did not see those injuries at any point during this incident.
He did not search or witness the search of anyone else. Det. Jordan stated that he had no
interactions with \$87(2)(b) at the stationhouse. He was not involved in accusing \$87(2)(b) of
being a drug user. He did not hear any officers speak discourteously towards \$87(2)(b) or any
other individuals.

Det. Jordan was shown a photograph of \$87(2)(b) but he did not recognize him. He was not involved in searching him. Det. Jordan stated that \$87(2)(b) was arrested at the corner and he did not have any direct contact with him or know which officer did. Det. Jordan stated that he once wore a goatee as facial hair, but no longer does. He did not recall whether at the time of this incident he had a goatee. He did not recall any other officers on his team who had a goatee.

## Subject Officer: DET. MATTHEW ZITO

- Det. Mathew Zito is a § 87(2)(b)
- On November 11, 2010, Det. Zito worked a tour of 3:00 p.m. to 11:33 p.m. on a narcotics enforcement assignment in vehicle3223 with Lt. Raymond Dean and Det. Jonathan Jordan. He was dressed in plainclothes.

#### Memo Book

At 7:25, one person was arrested in front of 345 Linden Street (encl. 21a-b).

## **Arrest Report/Criminal Court Complaint Report**

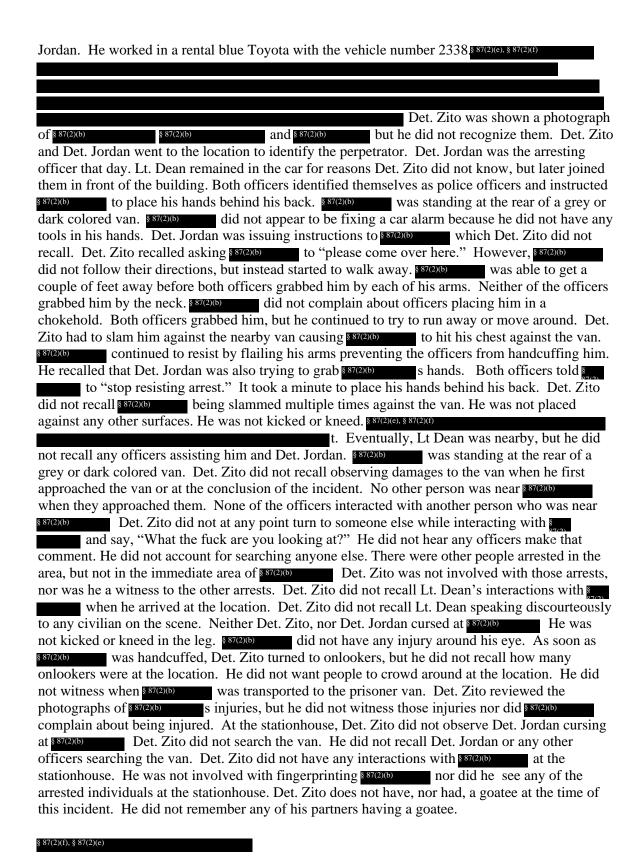
On November 11, 2011, in front of 347 Linden Boulevard in Brooklyn, \$87(2)(b) was arrested for resisting arrest, criminal sale of a controlled substance and criminal possession of a controlled substance. Lt. Raymond Dean authorized that \$87(2)(b) be strip searched (encl. 15 a-b; 17a-b).

On November 11, 2010, inside of 1543 Myrtle Avenue in Brooklyn, section was arrested for criminal sale of a controlled substance and criminal possession of a controlled substance (encl. 16a-b; 18a-b).

## **CCRB Statement**

On May 3, 2011, Det. Matthew Zito was interviewed at the Civilian Complaint Review Board (encl. 22a-c). On November 11, 2010, Det. Matthew Zito worked a tour of 3:00 p.m. to 11:33 p.m., he was assigned to the arresting officer car with Lt. Raymond Dean and Det. Jonathan

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### Witness Officer: DET. ALEXIS HEROLD

- Det. Alexis Herold is a § 87(2)(b)
- On November 11, 2010, Det. Herold worked a tour of 10:27 a.m. to 7:00 p.m. as Sgt. George Hellmen's operator. He was dressed uniform.

## Memo Book

There were no entries regarding this incident. At 4:00 p.m., at 94<sup>th</sup> Precinct for a field meeting. At 5:30 p.m., Det. Alexis went to narcotics building within the confines of the 75<sup>th</sup> Precinct.

## **CCRB Statement**

On May 3, 2011, Det. Herold Alexis was interviewed at the Civilian Complaint Review Board. Det. Alexis was not on duty at the time of this incident (encl. 24a-b).

#### Witness Officer: DET. EDWARD GALAN

- Det. Edward Galan is a § 87(2)(b)
- On November 11, 2010, Det. Galan worked a tour of 2:47 p.m. to 11:43 p.m. in a chase car for a narcotics enforcement assignment in vehicle 2188 with Det. Michael Gonzalez. He was dressed in plainclothes.

#### Memo Book

At 7:25 p.m., two individuals were arrested at 345 Linden Avenue (encl. 25a-b).

## **CCRB Statement**

On May 3, 2011, Det. Edward Galan was interviewed at the Civilian Complaint Review Board (encl. 26a-b). Det. Galan had no independent recollection of this incident and did not know how he came to be at the arrest which was conducted at 345 Linden Avenue. He reviewed the arrest reports for \$37(2)(6) and \$37(2)(6) but the reports did not assist his recollection. He was given a brief account of this incident and shown a photograph of \$37(2)(6) but that did not assist his recollection. He had no recollection of any of the allegations made in this case.

## Officers Not Interviewed

Lt. Raymond Dean's statement was not obtained because on January 31, 2011, he resigned from the NYPD (36e).

#### **Medical Records**

On \$87(2)(b) was prescribed pain reliever and released from \$87(2)(b) (encl. 27a-b).

#### **NYPD Document(s)**

#### Tactical Plan/Roll Call

On November 11, 2010, Lt. Raymond Dean was noted as the supervising officer for Narcotics Borough Brooklyn North (encl. 32).

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# **Property Voucher** On November 11, 2010, § 87(2)(b) s voucher noted that he had forty-eight dollars of marked money in his possession and one bag of cocaine (encl. 27a-b). **Command Log** On November 11, 2010, § 87(2)(b) s physical condition was noted as normal (encl. 29). **Status of Civil Proceedings** has not filed a Notice of Claim with the City of New York as of August 17, 2010, with regard to the incident (encl. 35a). Civilian(s) CCRB History This is the first CCRB complaint filed by § 87(2)(b) (encl. 3). This is the first CCRB complaint involving § 87(2)(b) (encl. 4). **Subject Officer(s) CCRB History** • Det. Jonathan Jordan has been a member of the service for seven years and there are no substantiated CCRB allegations against him (encl. 1]). • Det. Matthew has been a member of the service for six years and there are three substantiated CCRB allegations against him/. (encl. 2a-b). o On November 10, 2010, the CCRB Board recommended charges against Det. Zito for a vehicle stop, frisk of a person, and vehicle search allegations. The NYPD has made reached a determination regarding these allegations. **Conclusion Identification of Subject Officer(s)** Det. Matthew Zito testified that he and Det. Jonathan Jordan approached § 87(2)(b) they were responsible for handcuffing \$87(2)(b) Det. Zito also confirmed that he pushed \$100. against the van. Det. Zito matched the physical descriptions provided by § 87(2)(b) Therefore, allegations B, and C were pleaded against Det. Zito.

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of this incident. Det. Jordan also testified that he was responsible for pushing \$87(2)(b)

Det. Jordan was sarceling officer and at the time of his interview he confirmed his involvement in this incident. sarceling officer and at the time of his interview he confirmed his involvement in this incident. sarceling testified that one of the subject officers had a goatee and this officer placed his arm around his neck. Det. Jordan confirmed that he had previously worn a goatee and could not account for any other officers on his team with a goatee at the time

Allegations A, and D, were pleaded against Det. Jordan. The tactical plan and the roll call noted Lt. Raymond Dean as the supervising officer during the narcotics enforcement alleged in this case. Det. Zito testified that Lt. Dean was present during the arrest of \$87(2)(b) and Lt. Dean is a black male. Det. Zito testified that Lt. Dean and Det. Jordan were the only two officers in the immediate area of \$87(2)(b) s arrest. The stop and were pleaded against Lt. Dean because he was the supervising officer on the scene; the actions taken by the officers would not have occurred without his consent. The discourtesy allegation was pleaded against Lt. Dean because he matched the race and gender descriptions provided by \$87(2)(b) Allegations E, F, and G were pleaded against Lt. Dean. **Allegations Not Pleaded** s arrest report noted that Lt. Dean authorized a strip search, but § 87(2)(b) made no claim of being strip searched; therefore this allegation was not pleaded. Although \$87(2)(6) did not provide a formal testimony, his claim that he was frisked and searched was not pleaded because it was incident to a lawful arrest. §87(2)(6) confirmed that he was arrested for attempted sale. alleged that an officer told him that he would be "slammed" on the ground if he did not allow them to handcuff him. This allegation was not pleaded because the officer was arresting § \$7(2)(b) for a narcotics sale and was merely informing him of what would happen if he resisted his arrest. alleged that his van was searched because documents on the floor that had been concealed in his visor. This allegation could not be evaluated because there were no witnesses to this claim. Neither the civilians nor the officers attested to any police officers searching the van. **Investigative Findings and Recommendations** Allegation A – Force: At 349 Linden Street in Brooklyn, Det. Jonathan Jordan used physical force against § 87(2)(b) Allegation B – Force: At 349 Linden Street in Brooklyn, Det. Matthew Zito used physical force against § 87(2)(b) alleged that Det. Jordan grabbed him by the neck and pushed him against a car. sustained a bruise around his right eye, swelling on his knee, and a cut on his ear as a result of this force. Both Det. Zito and Det. Jordan testified that \$87(2)(b) resisted his arrest by refusing to follow their instructions to place his hands behind his back. Det. Zito testified that \$87(2)(6) attempted to run when they issued him instructions to stop. Both officers accounted for placing against the van once for the purpose of applying his handcuffs. The only additional force they used consisted of grabbing § 87(2)(b) s arms and placing them behind his back. testified that while the officers attempted to handcuff him, they repeatedly told him to stop resisting. § 87(2)(b), § 87(2)(g)

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§ 87(2)(b), § 87(2)(g)			
obscenely and/or rudely to \$87(2)(b) Allegation D – Discourtesy: At 349 2 stationhouse, Det. Jonathan Jordan alleged that Det. Jon called him a "piece of shit." \$87(2)(b) up." Det. Zito and Det. Jordan denied	Linden Street in spoke obscenely athan Jordan reported these allegations	y and/or rudely to \$87(2)(5) beatedly told him to "shut the fuck up" a If that Det. Zito told him to "shut the fuc	k
supervised the stop of \$87(2)(b)  Allegation F – Abuse of Authority: supervised the search of \$87(2)(b)  On November 11, 2010, Lt. Raymond Det. Zito and Det. Jordan confirmed to	At 349 Linden S  I Dean supervised hat Lt. Raymond as the supervising	Dean was at the incident location. The g officer on the scene. Lt. Dean has reti	<u>n</u>
obscenely and/or rudely to \$87(2)(b) alleged that Lt. Raymo	and Dean stated, "	"What are you looking at motherfucker lice Department and his testimony could	?
Team:			
		:	
Investigator:Signature	Print		
Supervisor:			
Title/Signature	Print	Date	

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Reviewer:				
	Title/Signature	Print	Date	
Reviewer:				
	Title/Signature	Print	Date	